

**WEST LOCH FAIRWAYS**  
**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**Tuesday, January 16, 2018**  
**Asing Park, Ewa Beach**

**PRESENT:** President Bob Hochstein, Vice President Rich Ashley Secretary John Rogers, Directors Director Dominic Sparacio Mike Nii, Troy Fournier, Joshua Wooldridge and Paul Olitsky

**EXCUSED:** Treasurer Beverly FeBenito

**BY-INVITATION:** Thomas Tabacco, Sr. Community Manager and Mailani Barnett, Site/Covenant Manager

**OWNERS' FORUM:** None.

**CALL TO ORDER:** Having determined the presence of a quorum, President Hochstein called The meeting to order at 6:00 p.m.

**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:** The Regular Board of Directors Meeting held on November, 2017 were deferred until the next meeting

**FINANCIAL REPORT** – The Financial Statements for the months of October and November 2017 were deferred until the next meeting

**SITE MANAGER'S REPORT:** A written report was distributed to all present. The following items were addressed:

**COMMUNITY MANAGER'S REPORT:** written report sent with board packet

**COMMITTEE REPORTS**

- A. Design Committee – Chair Ashley reported in December, four (4) design applications were reviewed and four (4) approved.
- B. Website – A motion was made by Director Hochstein to approve to reimburse Director Rogers for 29.98 for John's domain account. The motion unanimously carried.
- C. Landscape – Replacement of 8 Bougainvillea- .A motion was made by Director Rogers to approve the proposal from RJP Landscape to replace 8 Bougainvillea for a cost of \$684.81. The motion unanimously carried.

**UNFINISHED BUSINESS**

- A. Inbound Monkeypod City Trees – deferred

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B. Bike Path – It was agreed by unanimous consent to approve the draft letter from the association's attorney to send to Bruce Shimokawa, principal right of way agent from the Department of Transportation regarding the proposed bike path.

**NEW BUSINESS:**

- A. Annual Meeting Date – February 20, 2018, 7:00 pm Ewa elementary School. All board members whose terms are expiring have agreed to run again.

**EXECUTIVE SESSION:** the board went into executive session at 7:00 pm to discuss legal matters... At 7:20 pm the executive session ended and the regular order of business was resumed.

**NEXT MEETING** - The next Regular Board of Directors Meeting is scheduled for Tuesday, March 20, 2018 at 6:00 p.m. at Asing Park.

**ADJOURNMENT** - There being no further business to discuss, President Hochstein adjourned the meeting at 7:20 p.m.

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Board Secretary

Submitted by:  
Thomas Tabacco CMCA® PCAM®  
Sr. Community Manager  
Associa Hawaii